

Criminal Case Cover Sheet

FILED: REDACTED

U.S. District Court

Related to: 1:23-CR-123 - US v Gavin Garrison

Place of Offense:☐ Under Seal**Judge Assigned:** Trenga

City:

Superseding Indictment:

Criminal No.

1:24-CR- 117

County: Loudoun, Pr. Wm, FFX

Same Defendant:

New Defendant:

XXX

Magistrate Judge Case No.

Arraignment Date:

Search Warrant Case No.

R. 20/R. 40 From:

Defendant Information:**Defendant Name:** DANIEL LOREN FREEMAN

Alias(es):

☐ Juvenile FBI No.**Address:**

Haymarket, VA

Employment:**Birth Date:** : xx/xx/1963**SSN:** xxx-xx-9704**Sex:** Male**Race:****Nationality:****Place of Birth:****Height:****Weight:****Hair:****Eyes:****Scars/Tattoos:**☐ **Interpreter Language/Dialect:****Auto Description:****Location/Status:****Arrest Date:**☐ Already in Federal Custody as of:

in:

☐ Already in State Custody☐ On Pretrial Release☐ Not in Custody☐ Arrest Warrant Requested☐ Fugitive☐ Summons Requested☐ Arrest Warrant Pending☐ Detention Sought☐ Bond**Defense Counsel Information:****Name:** Rammy Barbari☐ Court Appointed**Counsel Conflicts:****Address:** 409 7th St, NW #200, Washington DC 20004☒ Retained**Phone:** 202.417.6000☐ Public Defender☐ Federal Public Conflicted Out**U.S. Attorney Information:****AUSA(s):** Russell L. Carlberg**Phone:** 703.299.3700**Bar No.****Complainant Agency - Address & Phone No. or Person & Title:**

Federal Bureau of Investigation - Special Agent Michael Major

U.S.C. Citations:**Code/Section****Offense Charged****Count(s)****Capital/Felony/Misd./Petty**

Set 1:

18 U.S.C. § 1957

Engaging in a Monetary Transaction
in Criminally Derived Property

1

Felony

Set 2:

Date:

5/24/2024

AUSA Signature: /s/ Russell L. Carlberg

may be continued on reverse